

**Minutes of the Franklin Public Library Board of Trustees**  
**February 26, 2007**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held February 26, 2007 in the Sievert Room 9151 W. Loomis Rd. Franklin, WI 53132. The meeting was called to order at 6:00pm by President Don York.

**Present:** Dennis McKnight, Don York, Karen Wesener, Jackie Ignatowski, Alderman Tim Solomon, Shari Wass, Pat Dallmann, Judy Roberts and Library Director Barbara Roark. **Absent:** Ed Devinger (excused)

**Public Participation and Visitors:** None

**Minutes:** D. McKnight made a motion to approve the minutes of January 22, 2007 T. Solomon seconded. The motion carried with S. Wass abstaining.

**Circulation Report and Internet Usage:** B. Roark reported that the numbers are slightly down for the month of January 2.75%. No real cause for alarm. Internet usage continues to grow.

**Finance Committee:** J. Ignatowski moved to approve vouchers in the amount of \$18,530.73. D. McKnight seconded. The motion carried. J. Ignatowski then moved to pay the Gordon Flesch invoice of \$296.70 out of the fines account. J. Roberts seconded. The motion carried.

**Personnel Committee:** No report.

**Buildings and Grounds:** D. McKnight said that DPW and city maintenance have done a good job of snow removal. D. York reported that the fireplace burner will need to be cleaned after the heating season and perhaps replaced. The lights at the DVD/video section should be here soon and installed followed by ceiling tile.

**Foundation Report:** D. McKnight reported that the Foundation will be hosting a Five year Anniversary event for major donors on Friday May 4<sup>th</sup>. D. McKnight moved to allow wine served at the May 4<sup>th</sup> event. J. Roberts seconded. The motion carried.

**President's Report:** D. York presented the library board committee appointments.

**Director's Report:** B. Roark presented her monthly activity report. She said she met with Wheaton Franciscan, the Health Department, and the Friends to set up the 2007 Health programs. She said she attended the Economic Development Business Appreciation event sponsored by the City. She showed the City of Milwaukee Business Manager and the Milwaukee Public Library Librarians Franklin's RFID. She reported the sign up for the Northwestern Mutual sponsored programs. The Ballet is full, the opera is almost full and the symphony has 110 signed up. She reported that the Friends of the Library have 177 members. She said rocking chairs were delivered by the Fox family in memory of their daughter. She said the chairs were immediately used in the children's area. **MCFLS Update:** The ICC Library Subcommittee is having another meeting at the Franklin Public Library on March 9<sup>th</sup> from 8:00am-1:00pm. Board members are encouraged to attend. **Program Updates:**

March 17 ONSTAGE AT YOUR LIBRARY-BALLET

March 20 We the People on Becoming American-Grades 1-3

March 21 Staci Joers Cooking Program –Casseroles and Comfort Food

March 21 Family Program Story teller Karen Wendt

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**New Business:**

**State Annual Report:** D. McKnight moved to accept the State Annual Report. S. Wass seconded. The motion carried.

**System Effectiveness:** T. Solomon moved to approve the system effectiveness of the annual report (submit as did provide effective service). D. McKnight seconded. The motion carried.

**RFID Update:** B. Roark said almost the entire library has been “tagged” children’s board books, some paperbacks and most magazines will not be tagged. The hand held training will be done in the next few weeks.

**Meeting Room Usage:** J. Roberts said that besides library programs, friends sponsored groups have a hard time getting space for programs. Some of these programs are: cooking, health and wellness, knitting and quilting. She also questioned an Oak Creek condo association using the meeting rooms.

**Meeting Room Policy:** D. York appointed a committee to revisit meeting room use. He appointed D. York, J. Roberts, B. Roark and Beverly Polaski from the library staff. They will report at next month’s meeting.

**Next Meeting Date: March 26, 2007**

**Adjournment:** D. McKnight moved to adjourn. J. Roberts seconded. The motion carried and the meeting adjourned at 7:44pm.